

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**HEARING AND SPEECH EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
February 7, 2005
7:30 A.M.**

CLOSED SESSION – Room 294 D – Conducting examinations of candidates for licensure

1:00 P.M.

CLOSED SESSION – Room 179A - Screening Panel – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff

**1:30 P.M.
Room 179A**

OPEN SESSION – CALL TO ORDER – ROLL CALL

New Member Introductions and Welcomes

Approval of Agenda

A. Approval of Minutes of November 1, 2004

Election of Officers

- Appointments to liaison, committee and panel posts

B. Administrative Report

- 2005 Meeting Date Review and Screening Dates approval (Motion)
- Code book policy change
- In-state/Out-of-state travel
- Regulatory Digest status
- Hotel Policy – review
- Quorum Policy - review

Equivalency Application form for SLP applicants – Report – Alma Peters

Travel Request - How to get a License - presentation at April WSHA convention – Jerry Kupperman, Alma Peters

C. Proposed Rules relating to temporary trainee permits, temporary practice, continuing education, and unprofessional conduct – review revised draft for approval

Application Issues received in the bureau after mailing of the agenda

Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b),

and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- D. Consideration of proposed administrative warning – 01 HAD 007 – Attorney Jim Polewski – Case Advisor Joseph Hulwi
- E. Deliberation of proposed case closing - 04 HAD 001 - Attorney Arthur Thexton, Investigator Steve Rohland - Case Advisor Michael Thelen

MONITORING

- F. Daniel Laatsch – request for license reinstatement after surrender

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consideration of proposed administrative warnings received in the bureau after mailing of agenda

Consideration of monitoring reports received in the bureau after mailing of the agenda

Division of Enforcement – case closings

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.